

Message Text

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41

ORIGIN EB-07

INFO OCT-01 ARA-10 EA-10 ISO-00 TRSE-00 COME-00 PCH-02

AF-06 EUR-12 NEA-10 /058 R

DRAFTED BY EB/IFD/OIA:WWITTING

APPROVED BY EB/IFD/OIA:RJSMITH

TREASURY:DASIA/OII:AECLAPP

COMMERCE:BEA:LMALEY

AF/EP:WHITE

ARA/ECP:GOLSEN

EUR/RPE:WCLARK

EA/EP:RWHITE

NEA/RA:HDMONTGOMERY

----- 031100

R 222239Z MAY 75

FM SECSTATE WASHDC

TO ALL DIPLOMATIC POSTS

AMCONSUL HONG KONG

AMCONSUL CURACAO

BAGHDAD BY POUCH.

UNCLAS STATE 120394

E.O. 11652: N/A

TAGS: EINV

SUBJECT: SURVEY OF FOREIGN INVESTMENT IN THE UNITED STATES

1. FOLLOWING IS PROVIDED FOR INFORMATION OF POSTS AND TO ASSIST IN REPLIES TO INQUIRIES. NO ACTION REQUIRED.

2. PURSUANT TO FOREIGN INVESTMENT ACT OF 1974, DEPARTMENTS OF COMMERCE AND TREASURY CURRENTLY CONDUCTING SURVEYS RESPECTIVELY OF FOREIGN DIRECT AND PORTFOLIO INVESTMENT IN THE U.S. AS OF YEAR-END 1974. SURVEYS DO NOT REPEAT NOT COVER INVESTMENT BY U.S. CITIZENS, COMPANIES, ETC. IN OTHER COUNTRIES.

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3. SURVEY OF FOREIGN DIRECT INVESTMENT IN THE UNITED STATES, FORM BE-12 INTENDED GENERALLY TO COVER ANY U.S. BUSINESS ENTERPRISE WITH 10 PERCENT OR MORE DIRECT OR INDIRECT FOREIGN OWNERSHIP. THIS INCLUDES FOREIGN PARTICIPATION IN ANY U.S. ORGANIZATION, BRANCH, OR VENTURE WHICH EXISTS FOR PROFIT-MAKING PURPOSE AND ANY REAL ESTATE HELD, BY FOREIGNERS NOT EXCLUSIVELY FOR PERSONAL USE. INQUIRIES CONCERNING THIS PROGRAM SHOULD BE REFERRED TO MR. LEO MALEY, INTERNATIONAL INVESTMENT DIVISION, BUREAU OF ECONOMIC ANALYSIS, DEPARTMENT OF COMMERCE, WASHINGTON, D. C. 20230.

4. FOREIGN PORTFOLIO INVESTMENT SURVEY (FORMS FPI - 1 AND 2) COVERS ALL FOREIGN HOLDINGS OF SECURITIES OF U.S. CORPORATIONS AND NON-CORPORATE ENTERPRISES (INCLUDING FEDERAL, STATE, AND LOCAL GOVERNMENTS) INCLUDING STOCKS, BONDS, AND OTHER EVIDENCE OF OWNERSHIP OR LONG-TERM INDEBTEDNESS--LESS THAN 10 PERCENT OF VOTING SECURITIES. INQUIRIES SHOULD BE REFERRED TO FOREIGN PORTFOLIO INVESTMENT SURVEY, OFFICE OF THE ASSISTANT SECRETARY FOR INTERNATIONAL AFFAIRS, DEPARTMENT OF THE TREASURY, WASHINGTON, D.C. 20220. INGERSOLL

NOTE BY OC/T: POUCHED BAGHDAD.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENT DATA, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE120394
Document Source: CORE
Document Unique ID: 00
Drafter: WWITTING
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750181-1130
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750526/aaaaawxb.tel
Line Count: 84
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 24 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 JUL 2003 by SilvaL0>; APPROVED <02 FEB 2004 by SmithRJ>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SURVEY OF FOREIGN INVESTMENT IN THE UNITED STATES
TAGS: EINV, US, XX
To: ALL POSTS MULTIPLE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006